

MINUTES

BOARD OF FIRE COMMISSION

JUNE 25, 2014

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Joseph Cappucci, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on May 28, 2014. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci-yes

The Chief's report was given by Chief Landisio; he spoke of items involving the department such as the alarms; the upcoming F/Y 14/15 budget; the current F/Y 13/14 budget status; Emergency Preparedness drill and UI storm coverage; PPE purchase; West Ridge roof completed; EMT coverage for summer camps and concerts; purchase of a new Engine 1; lastly the training that has been completed within the department. He stated he would speak of sick and injury in executive session.

Brief discussion was had with the commission regarding the need for a new Engine 1 and the status of our fleet. Chairman Nuzzolillo asked Chief Landisio to put together some financial information regarding a bonding package for replacing more apparatus in the future and submit it to the Board of Fire Commission.

Commissioner Criscuolo made a motion to make an emergency purchase of a demo engine to replace Engine 1, effective immediately. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci-yes

Chief Landisio stated the department had no correspondences.

Chief Landisio spoke of unfinished business in the department. He discussed the building projects beginning soon at Companies 3 & 4 with groundbreaking ceremonies on July 10, 2014 at 4PM Northeast and 430PM at West Ridge; new rescue unit will be delivered early August; working on quotes from vendors for additional memorial stone.

Chief Landisio spoke of the new business in the department. He stated a motion needed to be made to approve the 2015 Board of Fire Commission meeting dates. Commissioner Muzio made a motion to accept the 2015 Board of Fire Commission dates. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci-yes

Chief Landisio discussed the good of the department. He spoke of the MDA – Fill the Boot fund raiser held by Local 2987; Northeast Co. # 4 won trophies at a recent parade attended with parade session beginning. Lastly, Chief Landisio mentioned perhaps hosting a parade in 2015.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Northeast for their effort, commitment and for attending the parades in the state on our Town's behalf. He also thanked all the volunteers that helped the American Legion with their flag burning ceremony. Lastly, he thanked Merola Motors for their generosity and the opportunity for our department to train at their facility as well as the cars that they donated.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:30 PM. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:50 PM.

Commissioner Zuccarelli made a motion to accept as probationary members Michael McGraw and Edward Dercole of West Ridge Company # 3, pending medical. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo asked if there was any further business or public comments to discuss. Commissioner Criscuolo stated he would like to pass his sympathy to Local 2987 President Anthony DeSimone on the passing of his brother. Chairman Nuzzolillo on behalf of the Board of Fire Commission sends their sympathies to the family.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:54 PM. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Cappucci-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

**The next Board of Fire Commission Meeting is scheduled for July 23, 2014 at Montowese Company # 2 community room.**